

## **KARO-ECHO Board Meeting**

**08/03/22**

**via Zoom**

### **Attendees:**

Howdy Goudey	KE6BEE
Annette McCoubrey	KJ6SWK
Tom Fattaruso	KN6BUY
Blake Yeaman	KN6CMP

### **Proposed agenda:**

- Donation recognition
- Fall SET date
- Discuss member meeting agenda below
- Other topics?

### **Topics discussed:**

#### **Donation recognition**

- A thank you card signed by the club officers was sent to the person who recently made a large donation.
- One idea for recognizing donors is to publicize their name on the KE website but this donor would like to remain anonymous for now.
- Other ideas are still to be discussed.

#### **MOU**

- A new El Cerrito fire chief has been appointed but we are still waiting for the MOU to be signed.
- A question was brought up whether the wording of the MOU includes Kensington in addition to El Cerrito.

#### **Fall SET**

- A date or several dates, possibly Oct. 1, 8, or 15 will be proposed for the fall SET at the upcoming membership meeting.

**ARRL Grant**

- A committee is in place to work on writing a grant proposal for the ARRL September deadline date but work has not begun on it yet.

**Safety Plan**

- There is a state requirement for a safety plan that we need to be aware of.

**Follow up on FD and July 4th sign-ins**

- A follow up email was sent to visitors who signed-in on Field Day and July 4th but nobody responded to the email.

**Digital mode tutoring**

- A digital mode tutorial will be presented at the next or an upcoming membership meeting.

**ARRL grant program**

- There were still unanswered questions for the attempt to submit a grant proposal by June 30 so it was decided to wait until the September grant opportunity.
- We still need a clear decision on what we will be asking grant money for.
- Ask members for volunteers to be on a grant committee.
- We should emphasize what we offer, that we can be mobile, and that we work with local and surrounding communities.
- We should tailor our grant proposal for what the grant offers.
- Find out what other entities offer grants.

**Membership Meeting agenda**

- Field Day review, what we can improve next year
- El Cerrito July 4th review
- How to use sign-in sheets from Field Day and July 4th
- Giving beginners specifics on starting with digital modes, FLdigi